

FIG. 3

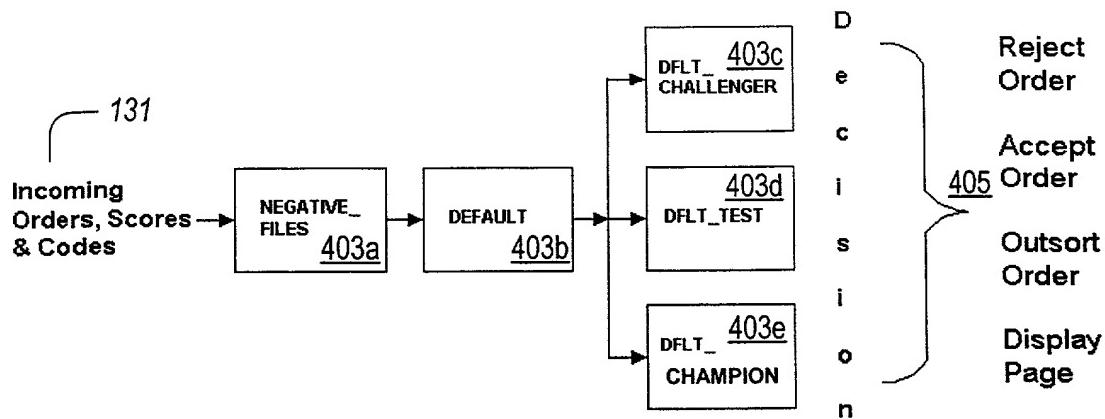


FIG. 4

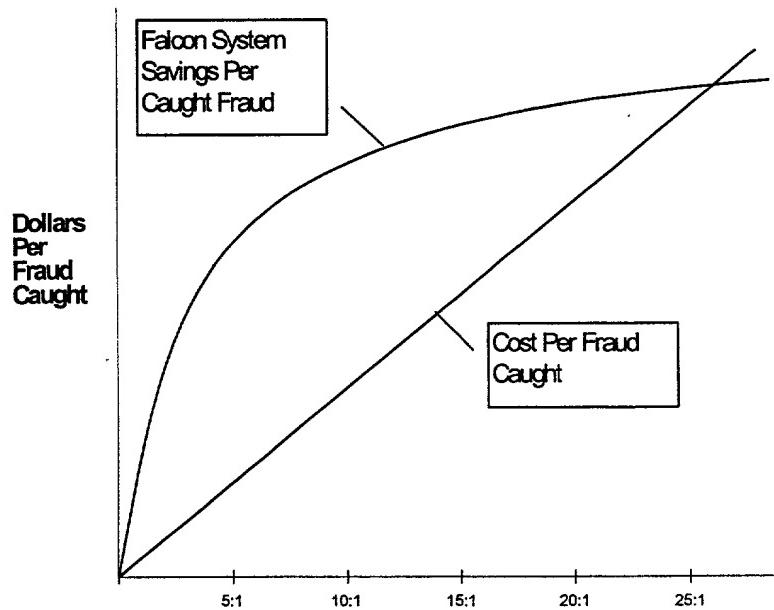


FIG. 5

APPLICATION NO: 09/782,681  
Filed: February 12, 2001  
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600

Queue - ALLORDERS								
Order ID	Order Date	Order Time	Authorization Number	Auth Date	Subscription	AVS Response	Card Number	Card Type
560	7/28/99	12:00 AM	345102100	7/28/99 77		X	102012561 A	0404
551	7/28/99	12:45:00 PM	\$8.056.00	8/1/99 77		X	102012560 P	0404
550	7/28/99	12:30:00 PM	\$8.000.00	7/28/99 75		Z	102012560 P	0404
553	7/28/99	6:45:00 AM	15581100	7/28/99 00		X	421735563945 J	0201
552	7/28/99	12:15:00 PM	\$8.000.00	8/2/99 61		W	102012563 Y	0102

FIG. 6

700

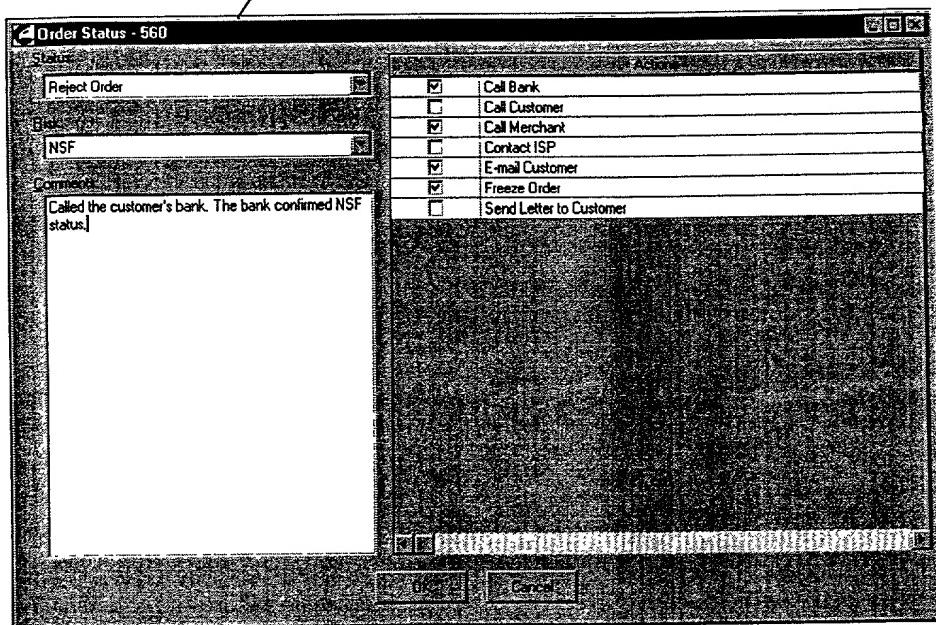


FIG. 7

APPLICATION NO: 09/782,681  
Filed: February 12, 2001  
Inventors: Walter W. Lee et al.  
Title: Identification & Management of Fraudulent  
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800

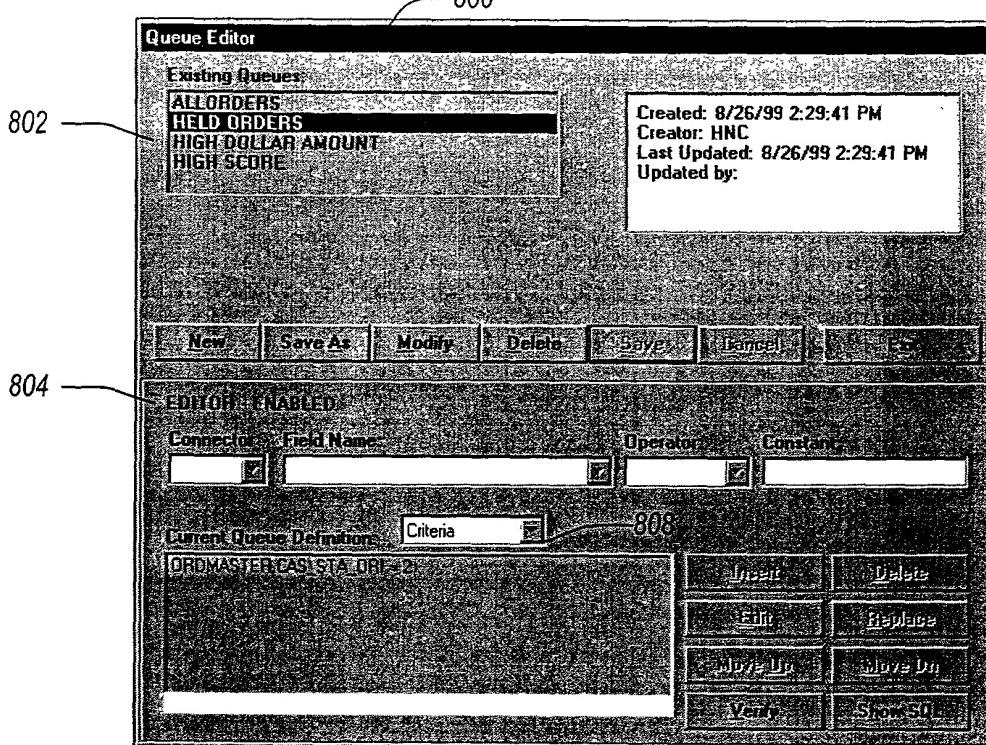


FIG. 8

800

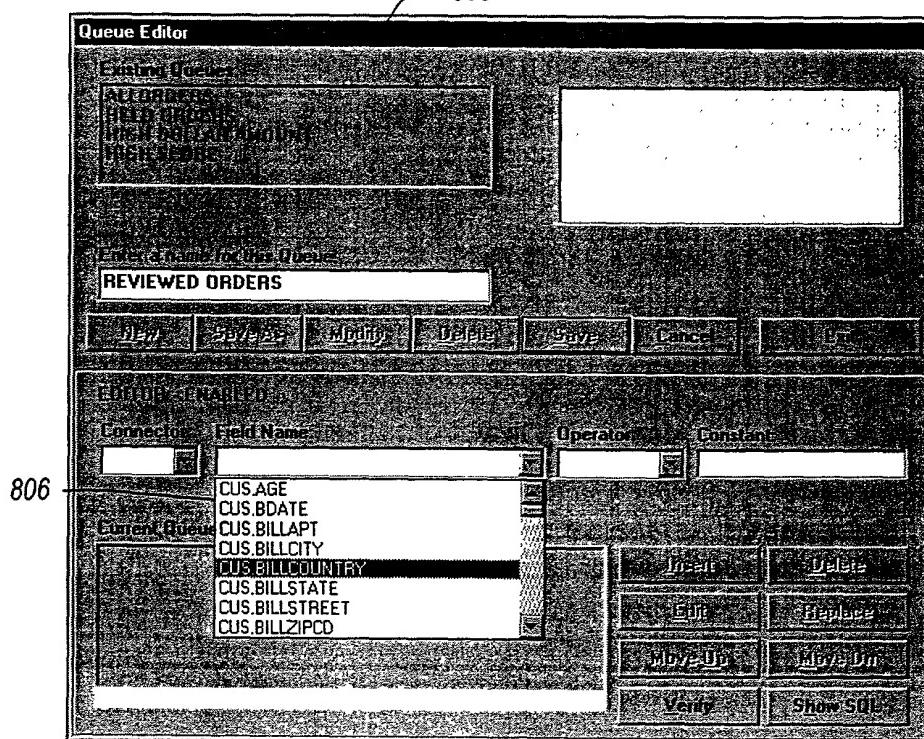


FIG. 9

APPLICATION NO: 09/782,681  
Filed: February 12, 2001  
Inventors: Walter W. Lee et al.  
Title: Identification & Management of Fraudulent  
Credit/Debit Card Purchases at Merchant...  
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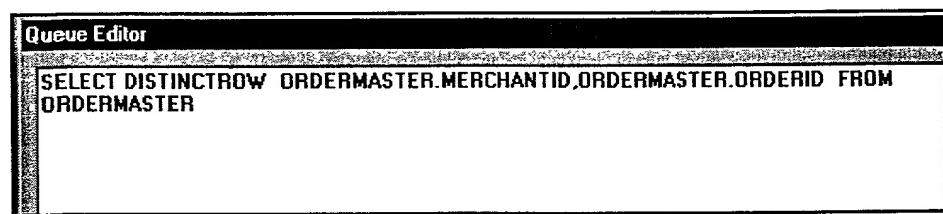


FIG. 10

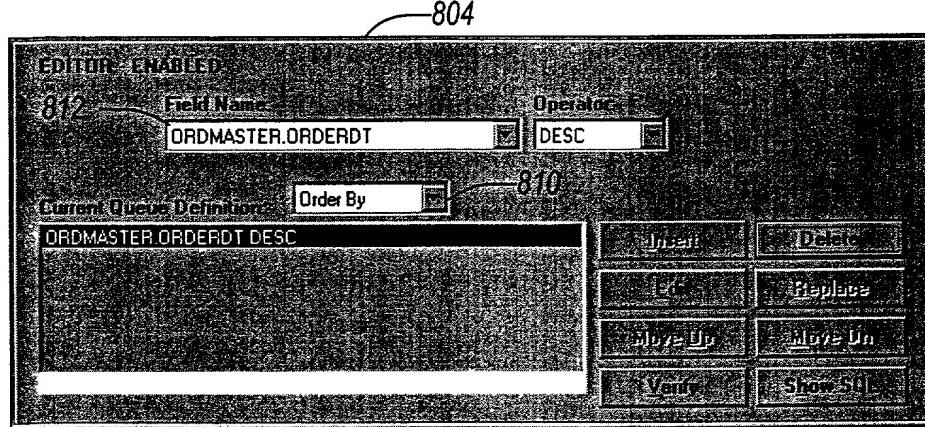


FIG. 11

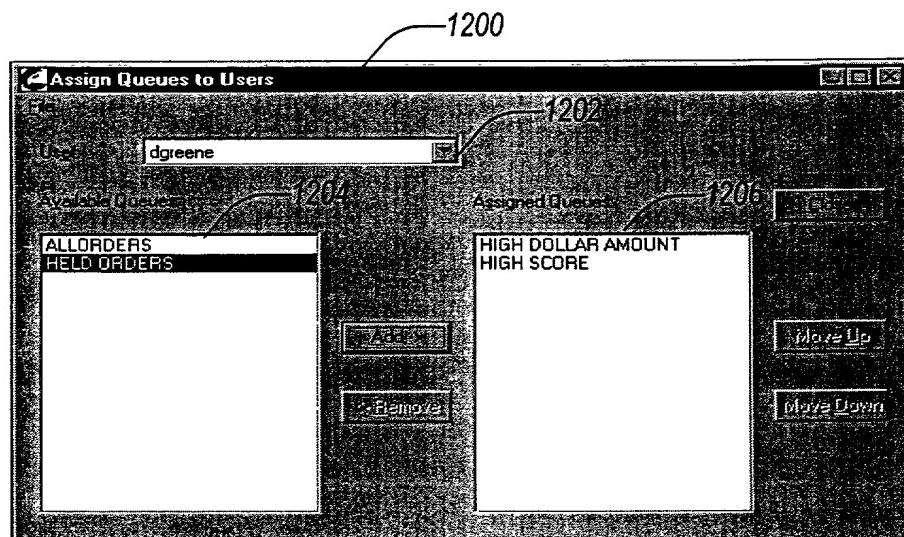


FIG. 12

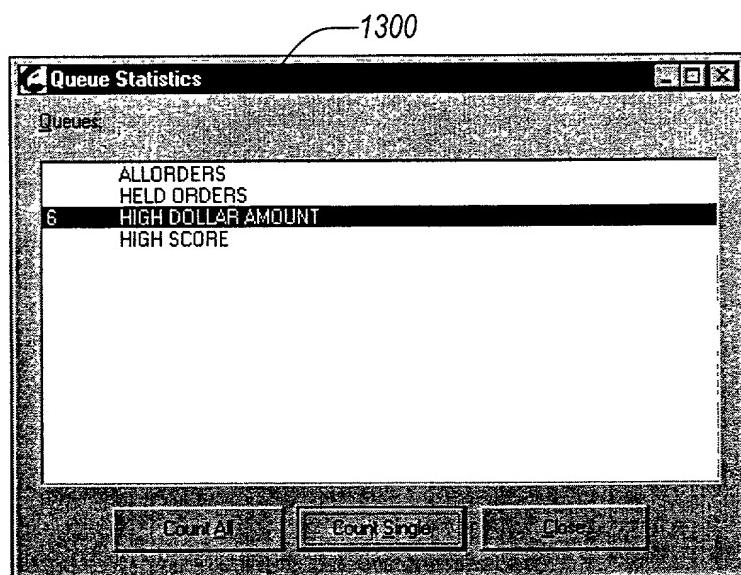


FIG. 13